

**CITY OF SALINA, KANSAS**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**May 14, 2007**  
4:00 p.m.

The City Commission convened at 3:45 p.m. in a Study Session for a Citizens' Open Forum. The Regular Meeting of the Board of Commissioners was called to order at 4:00 p.m. in Room 107, City-County Building. A roll call was taken followed by the Pledge of Allegiance and a moment of silence.

There were present:

Mayor Alan E. Jilka, Chairman presiding  
Commissioner Luci Larson  
Commissioner Aaron Peck  
Commissioner R. Abner Perney  
Commissioner John K. Vanier II

comprising a quorum of the Board, also present:

Jason A. Gage, City Manager  
Greg Bengtson, City Attorney  
Lieu Ann Elsey, City Clerk

Absent: None

**CITIZEN FORUM**

None.

**AWARDS - PROCLAMATIONS**

(4.1) The week of May 20 – 26, 2007 as “Emergency Medical Services Week” in the city of Salina. Paramedic/Firefighter Chad Leister read the proclamation and announced upcoming events.

(4.2) Presentation of plaques of appreciation to outgoing youth board members.

Mayor Jilka presented plaques to Ayoung Jeon and Brett Halderman.

Ms. Jeon and Mr. Halderman thanked the City Commission for the opportunity to serve.

**PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**

None.

**CONSENT AGENDA**

(6.1) Approve the minutes of May 7, 2007.

(6.2) Authorize purchase of a police car from Long McArthur in the amount of \$25,569.50.

07-7580 Moved by Commissioner Vanier, seconded by Commissioner Peck, to approve the consent

agenda as presented. Aye: (5). Nay: (0). Motion carried.

## **DEVELOPMENT BUSINESS**

None.

## **ADMINISTRATION**

(8.1) Second reading Ordinance No. 07-10387 providing a change in zoning district classification from R-2 to PC-1 on property addressed as 710, 714-716 and 718 E. Iron Avenue (legally described as Lots 3, 4, 5, 6, 7 in Block 7 in the Oakdale Addition).

Mayor Jilka noted that Ordinance No. 07-10387 was passed on first reading on May 7, 2007 and since that time no comments have been received.

07-7581 Moved by Commissioner Vanier, seconded by Commissioner Peck, to adopt Ordinance No. 07-10387 on second reading. A roll call vote was taken. Aye: (5) Larson, Peck, Perney, Vanier, Jilka. Nay: (0). Motion carried.

(8.2) Second reading Ordinance No. 07-10388 amending Chapter 8, Article II, Section 8-163 of the Salina Code pertaining to the Building Advisory Board membership.

Mayor Jilka noted that Ordinance No. 07-10388 was passed on first reading on May 7, 2007 and since that time no comments have been received.

07-7582 Moved by Commissioner Perney, seconded by Commissioner Vanier, to adopt Ordinance No. 07-10388 on second reading. A roll call vote was taken. Aye: (5) Larson, Peck, Perney, Vanier, Jilka. Nay: (0). Motion carried.

(8.3) Second reading Ordinance No. 07-10389 amending Chapter 8, Article I, Division 3 of the Salina Code by adding Section 8-78.5 amending Section 408.2 of the Uniform Plumbing Code pertaining to the requirements for finish installation of certain plumbing fixtures.

Mayor Jilka noted that Ordinance No. 07-10389 was passed on first reading on May 7, 2007 and since that time no comments have been received.

07-7583 Moved by Commissioner Vanier, seconded by Commissioner Peck, to adopt Ordinance No. 07-10389 on second reading. A roll call vote was taken. Aye: (5) Larson, Peck, Perney, Vanier, Jilka. Nay: (0). Motion carried.

(8.4) First reading Ordinance No. 06-10322 amending Chapter 8, Article I, Division 3, Section 8-73 on the Salina Code amending Section 102.1 of the Uniform Plumbing Code to provide a method for contractors to self-certify certain sewer installations.

Mike Roberts, Building Official, explained the amendment.

07-7584 Moved by Commissioner Peck, seconded by Commissioner Vanier, to pass Ordinance No. 06-10322 on first reading. Aye: (5). Nay: (0). Motion carried.

(8.5) Resolution No. 07-6392 establishing a policy for award of agency contracts.

Rod Franz, Director of Finance and Administration, explained the current agency contracts and the policy.

City Manager, Jason Gage commented on the proposed policy and the budget process.

Mr. Franz responded to Commissioner Larson's question on whether the organizations reapply for funding each year and who sets the funding amounts.

Mr. Franz also responded to Commissioner Peck's question regarding the minimum amount that could be requested.

Mr. Gage explained the transportation requests and the maximum amount that could be requested. Mr. Gage then commented on the uniqueness of the Salina Municipal Band request because it was approved by elector votes in 1918.

Mayor Jilka expressed his opposition of Program Review Criteria No. 4. Mayor Jilka suggested that it be changed to reflect that the requests for facility needs will take precedence over those for operating costs. Mayor Jilka noted that the intent of the sales tax funds was to fund capital request.

Moved by Mayor Jilka to amend Program Review Criteria No. 4. Motion failed due to lack of a second.

07-7585                      Moved by Commissioner Vanier, seconded by Commissioner Perney, to adopt Resolution No. 07-6392.

Commissioner Perney felt the existing language was flexible enough to address the Mayor's concerns.

Mayor Jilka called the question. Aye: (4). Nay: (1) Jilka. Motion carried.

(8.6)                      Resolution No. 07-6393 appointing youth members to the Arts and Humanities Commission and the Parks and Recreation Advisory Board.

Mayor Jilka announced the appointments.

07-7586                      Moved by Commissioner Vanier, seconded by Commissioner Larson, to adopt Resolution No. 07-6393. Aye: (5). Nay: (0). Motion carried.

(8.7)                      Kenwood/Oakdale Park Planning Team appointments.

Mayor Jilka read the people that have been nominated by the Commission. Mayor Jilka asked the Commission to mark their first and second choices that they would like to see serve on this committee.

Lieu Ann Elsey, City Clerk, reported the following votes:

James Lambert – 3  
Julia Crawford – 1  
Monte Shadwick – 2  
Douglas Miller – 1  
Donnie Marrs – 2  
Joyce Volk - 1

Jason Gage, City Manager, and Dennis Lauver, Executive Director of the Salina Chamber of Commerce commented on the committee. Mr. Lauver then responded to Commissioner Larson's question on whether the County had made their selection yet.

A discussion followed between the Commission, Mr. Lauver and Mr. Gage regarding the time commitment to serve on the committee and the list of potential members.

Mayor Jilka asked the Commission to vote on the six potential members noted above.

Ms. Elsey reported the following votes:

James Lambert – 3  
Julia Crawford – 1  
Monte Shadwick – 0  
Douglas Miller – 0  
Donnie Marrs – 2  
Joyce Volk - 4

07-7587 Moved by Commissioner Larson, seconded by Commissioner Peck, to accept and appoint James Lamber and Joyce Volk to the Kenwood/Oakdale Park Planning Team. Aye: (5). Nay: (0). Motion carried.

### **OTHER BUSINESS**

None.

### **ADJOURNMENT**

07-7588 Moved by Commissioner Vanier, seconded by Commissioner Perney, that the Regular Meeting of the Board of Commissioners be adjourned. Aye: (5). Nay: (0). Motion carried. The meeting adjourned at 4:45 p.m.

Alan E. Jilka, Mayor

[SEAL]  
**ATTEST:**

Lieu Ann Elsey, CMC, City Clerk